

**PSYCHOLOGY EXAMINING BOARD
MEETING MINUTES
AUGUST 25, 2016**

PRESENT: Rebecca Anderson, Ph.D.; Marcus Desmonde, Psy.D.; Christopher Gultch; Daniel Schroeder, Ph.D.

EXCUSED: David Thompson, Ph.D.

STAFF: Dan Williams - Executive Director; Sharon Henes – Administrative Rules Coordinator; Nilajah Hardin – Bureau Assistant; and other Department Staff

CALL TO ORDER

Daniel Schroeder, Chair, called the meeting to order at 9:05 a.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

Amendments to the Agenda:

- *Item B is Amended to Read: Approval Of Meeting Minutes of February 3, 2016 and July 22, 2016*
- *Remove Item D. 2) "Election Of Officers"*

MOTION: Marcus Desmonde moved, seconded by Rebecca Anderson, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MEETING MINUTES

FEBRUARY 3, 2016

MOTION: Marcus Desmonde moved, seconded by Rebecca Anderson, to approve the minutes of February 3, 2016 as published. Motion carried. Abstained: Christopher Gultch

JULY 22, 2016

MOTION: Rebecca Anderson moved, seconded by Marcus Desmonde, to approve the minutes of July 22, 2016 as published. Motion carried. Abstained: Christopher Gultch

LEGISLATION AND ADMINISTRATIVE RULE MATTERS

Psy 3 Relating to the Private Practice of School Psychologists

MOTION: Marcus Desmonde moved, seconded by Rebecca Anderson, to authorize the Chair to approve the preliminary rule draft of Psy 3 relating to the Private Practice of School Psychologists for posting of economic impact comments and submission to the Clearinghouse. Motion carried unanimously.

Psy 2 Implementation Update

MOTION: Marcus Desmonde moved, seconded by Rebecca Anderson, that applicants who have completed one year of psychological experience by September 1, 2016, based on the date of degree requirements completed, may be granted a license if all other licensure requirements are met. Motion carried unanimously.

CLOSED SESSION

MOTION: Marcus Desmonde moved seconded by Christopher Gultch, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Daniel Schroeder read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Rebecca Anderson-yes; Marcus Desmonde-yes; Christopher Gultch; Daniel Schroeder-yes. Motion carried unanimously.

The Board convened into Closed Session at 12:54 p.m.

RECONVENE TO OPEN SESSION

MOTION: Marcus Desmonde moved, seconded by Rebecca Anderson, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 1:27 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Christopher Gultch moved, seconded by Rebecca Anderson, to affirm all motions made in closed session. Motion carried unanimously.

DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS

Administrative Warnings

15 PSY 002 – C.L.S.

MOTION: Marcus Desmonde moved, seconded by Christopher Gultch, to issue an Administrative Warning in the matter of 15 PSY 002 (C.L.S.). Motion carried. Recused: Rebecca Anderson

(Rebecca Anderson recused herself and left the room for deliberation and voting in the matter of 15 PSY 002 (C.L.S.).)

15 PSY 013 – A.D.W.

MOTION: Marcus Desmonde moved, seconded by Christopher Gultch, to issue an Administrative Warning in the matter of 15 PSY 013 (A.D.W.). Motion carried unanimously.

Proposed Stipulations, Final Decisions and Orders

15 PSY 022 – J.R.G.

MOTION: Marcus Desmonde moved, seconded by Christopher Gultch, to adopt the Findings of Fact, Conclusions of Law and Remedial Education Order in the matter of disciplinary proceedings against John R. Gielow, Ph.D., DLSC case number 15 PSY 022. Motion carried unanimously.

15 PSY 036 – S.K.J.

MOTION: Marcus Desmonde moved, seconded by Rebecca Anderson, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Sandra K. Johnston, Ph.D., DLSC case number 15 PSY 036. Motion carried unanimously.

Case Closures

MOTION: Rebecca Anderson moved, seconded by Marcus Desmonde, to close the DLSC cases for the reasons outlined below:

1. 15 PSY 018 – Insufficient Evidence
2. 15 PSY 025 – No Violation
3. 16 PSY 005 – Prosecutorial Discretion (P2)

Motion carried unanimously.

ADJOURNMENT

MOTION: Rebecca Anderson moved, seconded by Christopher Gultch, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 1:30 p.m.